

Fill in this information to identify the case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF TEXASCase number (if known): _____ Chapter 7 Check if this is an amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, **Instructions for Bankruptcy Forms for Non-Individuals**, is available.

1. Debtor's name	<u>JaKoB Express, LLC</u>									
2. All other names debtor used in the last 8 years										
Include any assumed names, trade names and <i>doing business as</i> names										
3. Debtor's federal Employer Identification Number (EIN)	<u>8</u>	<u>4</u>	<u>-</u>	<u>2</u>	<u>7</u>	<u>5</u>	<u>8</u>	<u>5</u>	<u>3</u>	<u>4</u>
4. Debtor's address	Principal place of business					Mailing address, if different from principal place of business				
<u>12186 Rathmore Drive</u>					Number Street					
Number Street					Number Street					
City <u>El Paso</u> State <u>TX</u> ZIP Code <u>79928</u>					City _____ State _____ ZIP Code _____					
County <u>El Paso</u>					Location of principal assets, if different from principal place of business					
<u>13711 La Von Avenue</u>					Number Street					
Number Street										
City <u>El Paso</u> State <u>TX</u> ZIP Code <u>79938</u>										
5. Debtor's website (URL)										
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____									

Debtor JaKoB Express, LLC

Case number (if known) _____

7. Describe debtor's business**A. Check one:**

Health Care Business (as defined in 11 U.S.C. § 101(27A))
 Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
 Railroad (as defined in 11 U.S.C. § 101(44))
 Stockbroker (as defined in 11 U.S.C. § 101(53A))
 Commodity Broker (as defined in 11 U.S.C. § 101(6))
 Clearing Bank (as defined in 11 U.S.C. § 781(3))
 None of the above

B. Check all that apply:

Tax-exempt entity (as described in 26 U.S.C. § 501)
 Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
 Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>4 8 4 1**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

Chapter 7
 Chapter 9
 Chapter 11. *Check all that apply:*

The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, AND IT CHOOSES TO PROCEED UNDER SUBCHAPTER V OF CHAPTER 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

A plan is being filed with this petition.

Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).

The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy Under Chapter 11 (Official Form 201A) with this form.

The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

Debtor JaKoB Express, LLC Case number (if known) _____

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

No

Yes. District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

List all cases. If more than 1, attach a separate list.

No

Yes. Debtor _____ Relationship _____

District _____ When _____ MM / DD / YYYY

Case number, if known _____

Debtor _____ Relationship _____

District _____ When _____ MM / DD / YYYY

Case number, if known _____

11. Why is the case filed in this district?

Check all that apply:

Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

Debtor JaKoB Express, LLC

Case number (if known) _____

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No
 Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
 What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property?

Number Street

City _____ State _____ ZIP Code _____

Is the property insured?

No
 Yes. Insurance agency _____
 Contact name _____
 Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

Funds will be available for distribution to unsecured creditors.
 After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

<input type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated assets

<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0-\$50,000	<input checked="" type="checkbox"/> \$1,000,001-\$10 million	<input type="checkbox"/> \$500,000,001-\$1 billion
<input type="checkbox"/> \$50,001-\$100,000	<input type="checkbox"/> \$10,000,001-\$50 million	<input type="checkbox"/> \$1,000,000,001-\$10 billion
<input type="checkbox"/> \$100,001-\$500,000	<input type="checkbox"/> \$50,000,001-\$100 million	<input type="checkbox"/> \$10,000,000,001-\$50 billion
<input type="checkbox"/> \$500,001-\$1 million	<input type="checkbox"/> \$100,000,001-\$500 million	<input type="checkbox"/> More than \$50 billion

Debtor JaKoB Express, LLC

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- I have been authorized to file this petition on behalf of the debtor.
- I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023

MM / DD / YYYY



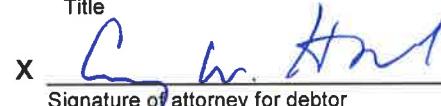
Signature of authorized representative of debtor

Jesus Espinosa

Printed name

Member/Owner

Title



Signature of attorney for debtor

Date 05/12/2023

MM / DD / YYYY

18. Signature of attorney

Corey W. Haugland

Printed name

James & Haugland, P.C.

Firm name

609 Montana Avenue

Number Street

El Paso

City

TX

79902

State

ZIP Code

(915) 532-3911

Contact phone

chaugland@jghpc.com

Email address

09234200

Bar number

TX

State

B2030 (Form 2030) (12/15)

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

In re **JaKoB Express, LLC**

Case No. _____

Chapter 7 _____

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept.....	<u>\$2,338.00</u>
Prior to the filing of this statement I have received.....	<u>\$2,338.00</u>
Balance Due.....	<u>\$0.00</u>

2. The source of the compensation paid to me was:

Debtor Other (specify) _____

3. The source of compensation to be paid to me is:

Debtor Other (specify) _____

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

B2030 (Form 2030) (12/15)

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

05/12/2023

Date


Corey W. Haugland
James & Haugland, P.C.
609 Montana Avenue
El Paso, Texas 79902
Phone: (915) 532-3911 / Fax: (915) 541-6443

Bar No. 09234200


Jesus Espinosa
Member/Owner

Fill in this information to identify the case:

Debtor Name JaKoB Express, LLCUnited States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known): _____

 Check if this is an amended filingOfficial Form 206Sum**Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)****1a. Real property:**

Copy line 88 from Schedule A/B.....

\$110,000.00**1b. Total personal property:**

Copy line 91A from Schedule A/B.....

\$982,365.80**1c. Total of all property**

Copy line 92 from Schedule A/B.....

\$1,092,365.80**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)**

Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D.....

\$758,478.41**3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)****3a. Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of Schedule E/F.....

\$39,670.64**3b. Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F.....

+ \$265,028.33**4. Total liabilities**

Lines 2 + 3a + 3b.....

\$1,063,177.38

Fill in this information to identify the case

Debtor name	<u>JaKoB Express, LLC</u>
United States Bankruptcy Court for the:	<u>WESTERN DISTRICT OF TEXAS</u>
Case number (if known)	

Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets -- Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

No. Go to Part 2.
 Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. Cash on hand

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. <u>Checking account Navy Federal Credit Union</u>	<u>Checking account</u>	<u>0 1 8 4</u>	<u>\$14.25</u>
3.2. <u>Savings account Navy Federal Credit Union</u>	<u>Savings account</u>	<u>1 4 0 1</u>	<u>\$0.00</u>
3.3. <u>Checking account Wells Fargo</u>	<u>Checking account</u>	<u>3 4 5 2</u>	<u>Unknown</u>
3.4. <u>Savings account Navy Federal Credit Union</u>	<u>Savings account</u>	<u>9 4 1 1</u>	<u>\$39.55</u>

4. Other cash equivalents (Identify all)

Name of institution (bank or brokerage firm)

5. Total of Part 1

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$53.80

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.
 Yes. Fill in the information below.

Debtor	<u>JaKoB Express, LLC</u> Name	Case number (if known)	
			Current value of debtor's interest
7. Deposits, including security deposits and utility deposits			
Description, including name of holder of deposit			
8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent			
Description, including name of holder of prepayment			
9. Total of Part 2.			
Add lines 7 through 8. Copy the total to line 81.			\$0.00

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

No. Go to Part 4.
 Yes. Fill in the information below.

11. Accounts receivable

11a. 90 days old or less:	<u>\$157,012.00</u>	—	<u>\$0.00</u>	= →	<u>\$157,012.00</u>	Current value of debtor's interest
11b. Over 90 days old:	<u>\$0.00</u>	—	<u>\$0.00</u>	= →	<u>\$0.00</u>	

12. Total of Part 3

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$157,012.00**Part 4: Investments****13. Does the debtor own any investments?**

No. Go to Part 5.
 Yes. Fill in the information below.

14. Mutual funds or publicly traded stocks not included in Part 1	Valuation method used for current value	Current value of debtor's interest
Name of fund or stock:		
15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture		
Name of entity:	% of ownership:	
16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1		
Describe:		
17. Total of Part 4		\$0.00
Add lines 14 through 16. Copy the total to line 83.		

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

No. Go to Part 6.
 Yes. Fill in the information below.

Debtor	JaKoB Express, LLC Name	Case number (if known)		
General description	Date of the last physical inventory MM/DD/YYYY	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials				
20. Work in progress				
21. Finished goods, including goods held for resale				
22. Other inventory or supplies				
23. Total of Part 5				\$0.00
Add lines 19 through 22. Copy the total to line 84.				
24. Is any of the property listed in Part 5 perishable?	<input type="checkbox"/> No <input type="checkbox"/> Yes			
25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?	<input type="checkbox"/> No <input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____			
26. Has any of the property listed in Part 5 been appraised by a professional within the last year?	<input type="checkbox"/> No <input type="checkbox"/> Yes			

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming or fishing-related assets (other than titled motor vehicles and land)?

No. Go to Part 7.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops--either planted or harvested			
29. Farm animals Examples: Livestock, poultry, farm-raised fish			
30. Farm machinery and equipment (Other than titled motor vehicles)			
31. Farm and fishing supplies, chemicals, and feed			
32. Other farming and fishing-related property not already listed in Part 6			
33. Total of Part 6.			\$0.00
Add lines 28 through 32. Copy the total to line 85.			
34. Is the debtor a member of an agricultural cooperative?	<input type="checkbox"/> No <input type="checkbox"/> Yes. Is any of the debtor's property stored at the cooperative? <input type="checkbox"/> No <input type="checkbox"/> Yes		
35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?	<input type="checkbox"/> No <input type="checkbox"/> Yes. Book value _____ Valuation method _____ Current value _____		
36. Is a depreciation schedule available for any of the property listed in Part 6?	<input type="checkbox"/> No <input type="checkbox"/> Yes		
37. Has any of the property listed in Part 6 been appraised by a professional within the last year?	<input type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor JaKoB Express, LLC
Name

Case number (if known) _____

Part 7: Office furniture, fixtures, and equipment; and collectibles**38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

No. Go to Part 8.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures			
41. Office equipment, including all computer equipment and communication systems equipment and software			
Two (2) Samsung Laptops	1000.00		\$1,000.00
One (1) Apple Notebook	\$300.00		\$300.00
42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43. Total of Part 7.			\$1,300.00

Add lines 39 through 42. Copy the total to line 86.

44. Is a depreciation schedule available for any of the property listed in Part 7?

No
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

No
 Yes

Part 8: Machinery, equipment, and vehicles**46. Does the debtor own or lease any machinery, equipment, or vehicles?**

No. Go to Part 9.
 Yes. Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. 2020 Kenworth T680 VIN1XYDP9X6LJ360540			\$101,000.00
47.2. 2020 Kenworth T680 VIN 1XKYDP9X2LJ360602			\$101,000.00
47.3. 2022 Mack Anthem VIN 1M1AN4GY6NM0023811			\$92,000.00
47.4. 2015 Kenworth T680 VIN 1XKYDP9X7FJ384303			\$30,000.00
47.5. 2017 Kenworth T680 VIN 1XKYDP9X1HJ127205			\$30,000.00
47.6. 2016 Peterbilt 579 VIN 1X(PBDP9X8GD354484			\$30,000.00

Debtor JaKoB Express, LLC _____ Case number (if known) _____
Name _____

47.7. 2016 Kenworth T680 VIN 1XKYDP9XGJ117267	\$30,000.00
47.8. 2016 Kenworth T680 VIN 1XKYD49X2GJ117666	\$30,000.00
47.9. 2014 Utility 4000DX VIN 1UYVS2536HP784316	\$30,000.00
47.10. 2014 Utility 4000DX VIN 1UYVS2536HP784317	\$30,000.00
47.11. 2014 Utility 4000DX VIN 1UYVS2536HP784318	\$30,000.00
47.12. 2022 Kenworth T680 VIN 1XKYDP9X1NJ170065	\$125,000.00
47.13. 2016 Kenworth T680 VIN 1XKYDP9X2GJ103025	\$30,000.00
47.14. 2016 Kenworth T680 VIN 1XKYDP9X0GJ103038	\$30,000.00
47.15. 2016 Kenworth T680 VIN 1XKYDP9X2GJ10342	\$30,000.00
47.16. 2014 Utility 4000DX VIN 1UYVS2530EP865176	\$30,000.00

48. Watercraft, trailers, motors, and related accessories Examples: Boats trailers, motors, floating homes, personal watercraft, and fishing vessels

49. Aircraft and accessories

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$779,000.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

No
 Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

No
 Yes

Part 9: Real property

54. Does the debtor own or lease any real property?

No. Go to Part 10.
 Yes. Fill in the information below.

Debtor JaKoB Express, LLC Case number (if known) _____
 Name _____

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. 8264 Courtland Drive El Paso, TX 79907 Residence located on 8264 Courtland Drive, El Paso, TX 79907	Fee Simple			\$110,000.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$110,000.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

No
 Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

No
 Yes

Part 10: Intangibles and Intellectual Property

59. Does the debtor have any interests in intangibles or intellectual property?

No. Go to Part 11.
 Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
---------------------	---	---	------------------------------------

60. Patents, copyrights, trademarks, and trade secrets

61. Internet domain names and websites

62. Licenses, franchises, and royalties

63. Customer lists, mailing lists, or other compilations

64. Other intangibles, or intellectual property

65. Goodwill

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

No
 Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

No
 Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

No
 Yes

Debtor JaKoB Express, LLC
Name

Case number (if known) _____

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?
Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.
 Yes. Fill in the information below.

Current value of
debtor's interest

71. Notes receivable

Description (include name of obligor)

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)

73. Interests in insurance policies or annuities

74. Causes of action against third parties (whether or not a lawsuit has been filed)

75. Other contingent and unliquidated claims or causes of action of every nature,
including counterclaims of the debtor and rights to set off claims

Insurance Proceeds from accident involving

2016 Kenworth T860 (1XKYDP9X2GJ103025)

\$45,000.00

Nature of claim _____

Amount requested _____

76. Trusts, equitable or future interests in property

77. Other property of any kind not already listed *Examples: Season tickets, country club membership*

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$45,000.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

No
 Yes

Debtor JaKoB Express, LLC
Name

Case number (if known) _____

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	<u>\$53.80</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$157,012.00</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$1,300.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$779,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.</i>	<u>→</u>	<u>\$110,000.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	<u>+ \$45,000.00</u>	
91. Total. Add lines 80 through 90 for each column.	<u>91a. \$982,365.80</u>	<u>91b. \$110,000.00</u>
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		<u>\$1,092,365.80</u>

Fill in this information to identify the case:

Debtor name	<u>JaKoB Express, LLC</u>
United States Bankruptcy Court for the:	<u>WESTERN DISTRICT OF TEXAS</u>
Case number (if known)	_____

Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.

Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1	Creditor's name <u>Arsenal Funding</u>	Describe debtor's property that is subject to a lien <u>accounts receivable</u>	\$19,866.60
	Creditor's mailing address <u>15 W. 36th Street, 11th Floor</u>	Describe the lien <u>Loans</u>	\$0.00
		Is the creditor an insider or related party? <u>New York NY 10018</u>	
		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Creditor's email address, if known <u>vanessa@arsenalfunding.com</u>	Is anyone else liable on this claim? <u>Date debt was incurred 03/01/2023</u>	
		<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)	
	Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply.	
		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor, and its relative priority.		
3.	Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.		\$758,478.41

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

2.2	Creditor's name	Describe debtor's property that is subject to a lien	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
	BMO Harris Bank		\$9,160.82	\$30,000.00
	Creditor's mailing address 3925 Fountains Blvd. NE	2014 Utility 4000DX VIN 1UYVS2536HP784317		
		Describe the lien Purchase Money		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Cedar Rapids IA 52411			
	Creditor's email address, if known melissa.abernathy@bmo.com	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Date debt was incurred 03/01/2020			
	Last 4 digits of account number 7 0 0 2	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority?			
		<input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		

1) BMO Harris Bank; 2) BMO Harris Bank.

 Yes. The relative priority of creditors is specified on lines _____

2.3	Creditor's name	Describe debtor's property that is subject to a lien	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
	BMO Harris Bank		\$9,255.96	\$60,000.00
	Creditor's mailing address 3925 Fountains Blvd. NE	2014 Utility 4000DX VIN 1UYVS2536HP784316		
		Describe the lien Purchase Money		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Cedar Rapids IA 52411			
	Creditor's email address, if known melissa.abernathy@bmo.com	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
	Date debt was incurred 03/01/2020			
	Last 4 digits of account number 7 0 0 1	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority?			
		<input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		

For 2014 Utility 4000DX VIN 1UYVS2536HP784316: 1) BMO Harris Bank. For 2014 Utility 4000DX VIN 1UYVS2536HP784317: See 2.2.

 Yes. The relative priority of creditors is specified on lines _____

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.4	Creditor's name <u>BMO Harris Bank</u>	Describe debtor's property that is subject to a lien <u>2014 Utility 4000DX VIN 1UYVS2536HP784318</u>	\$9,149.14	\$30,000.00
	Creditor's mailing address <u>3925 Fountains Blvd. NE</u>	Describe the lien <u>Purchase Money</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known <u>elissa.abernathy@bmo.com</u>	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred <u>03/01/2020</u>	As of the petition filing date, the claim is: Check all that apply.		
	Last 4 digits of account number <u>7 0 0 3</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		
2.5	Creditor's name <u>City of El Paso</u>	Describe debtor's property that is subject to a lien <u>8264 Courtland Drive, El Paso, TX 79907</u>	\$5,745.58	\$110,000.00
	Creditor's mailing address <u>P.O. Box 2992</u>	Describe the lien <u>Taxes</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Date debt was incurred <u>2022</u>	As of the petition filing date, the claim is: Check all that apply.		
	Last 4 digits of account number	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.6	Creditor's name <u>Fenix Capital</u>	Describe debtor's property that is subject to a lien <u>Accounts Receivable</u>	\$74,423.58
	Creditor's mailing address <u>9265 4th Avenue 2nd Floor</u>	Describe the lien <u>Loans</u>	\$0.00
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Brooklyn NY 11209	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Creditor's email address, if known <u>brandonj@fenixcapitalfunding.com</u>		
	Date debt was incurred <u>02/02/2023</u>	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number <u>7 7 0 8</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	
2.7	Creditor's name <u>LiftFund Inc.</u>	Describe debtor's property that is subject to a lien <u>2016 Kenworth T680 VIN 1XKYDP9XGJ117267</u>	\$57,072.83
	Creditor's mailing address <u>2014 S. Hackberry</u>	Describe the lien <u>Purchase Money</u>	\$30,000.00
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	San Antonio TX 78210	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Creditor's email address, if known <u>emlopez@liftfund.com</u>		
	Date debt was incurred <u>03/15/2023</u>	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number <u>_____</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	

Debtor JaKoB Express, LLC

Case number (if known)

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column A
Amount of claim
 Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

2.8	Creditor's name <u>MHC Financial</u>	Describe debtor's property that is subject to a lien <u>2022 Kenworth T680 VIN 1XKYDP9X1NJ170065</u>	\$118,999.08	\$125,000.00
Creditor's mailing address <u>4501 College Blvd. Ste. 160</u>		Describe the lien <u>Purchase Money</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known <u>raci.walker@mhc.com</u>		Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred <u>01/04/2022</u>		As of the petition filing date, the claim is: Check all that apply.		
Last 4 digits of account number <u>1 8 4 8</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?		<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		
Creditor's name <u>Midland States Bank</u>		Describe debtor's property that is subject to a lien <u>2020 Kenworth T680 VIN1XYDP9X6LJ360540</u>	\$99,108.00	\$101,000.00
Creditor's mailing address <u>1801 Park 270 Dr. Ste. 200</u>		Describe the lien <u>Purchase Money</u>		
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known <u>mefportfolio@midlandef.com</u>		Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred <u>08/17/2022</u>		As of the petition filing date, the claim is: Check all that apply.		
Last 4 digits of account number <u>2 3 2 7</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?		<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		<i>Column A</i> Amount of claim Do not deduct the value of collateral.	<i>Column B</i> Value of collateral that supports this claim	
2.10	Creditor's name <u>Midland States Bank</u>	Describe debtor's property that is subject to a lien	\$99,108.00	\$101,000.00
	Creditor's mailing address <u>1801 Park 270 Drive, Ste. 200</u>	2020 Kenworth T680 VIN 1XKYDP9X2LJ360602		
		Describe the lien		
		Purchase Money		
		Is the creditor an insider or related party?		
	<u>St. Louis</u> <u>MO</u> <u>63146</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known <u>mefportfolio@midlandef.com</u>	Is anyone else liable on this claim?		
	Date debt was incurred <u>08/17/2022</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number <u>2 3 2 7</u>	As of the petition filing date, the claim is:		
	Do multiple creditors have an interest in the same property?	Check all that apply.		
	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
		<input checked="" type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		
1)	Midland States Bank; 2) Midland States Bank.			
	<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____			
2.11	Creditor's name <u>Mulligan Funding</u>	Describe debtor's property that is subject to a lien	\$57,803.55	\$0.00
	Creditor's mailing address <u>4715 Viewridge Ave.</u>	Accounts receivable		
		Describe the lien		
		Loans		
		Is the creditor an insider or related party?		
	<u>San Diego</u> <u>CA</u> <u>92123</u>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Creditor's email address, if known <u>kzimmerman@mulliganfunding.com</u>	Is anyone else liable on this claim?		
	Date debt was incurred <u>09/01/2022</u>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
	Last 4 digits of account number _____	As of the petition filing date, the claim is:		
	Do multiple creditors have an interest in the same property?	Check all that apply.		
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
		<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority.		
		<input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.12	Creditor's name <u>Overnight Capital</u>	Describe debtor's property that is subject to a lien <u>Accounts Receivable</u>	\$47,032.00
	Creditor's mailing address <u>17 Metropolitan Avenue</u>	Describe the lien <u>Loans</u>	\$0.00
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Creditor's email address, if known <u>izzy@overnight-capital.com</u>	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Date debt was incurred <u>02/23/2023</u>	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number <u>X 5 8 9</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	
2.13	Creditor's name <u>Transportation Alliance Bank Inc.</u>	Describe debtor's property that is subject to a lien <u>2017 Kenworth T680 VIN 1XKYDP9X1HJ127205</u>	\$25,993.35
	Creditor's mailing address <u>4185 Harrison Blvd.</u>	Describe the lien <u>Purchase Money</u>	\$30,000.00
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Creditor's email address, if known <u>nadia.marrtinez@tabbank.com</u>	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	
	Date debt was incurred <u>01/15/2020</u>	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number <u>3 1 9 4</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	

Debtor JaKoB Express, LLC

Case number (if known)

Part 1: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.14	Creditor's name Truist Bank d/b/a Lightstream	Describe debtor's property that is subject to a lien 2016 Peterbilt 579 VIN 1X{PBDP9X8GD354484	\$20,569.47 \$30,000.00
	Creditor's mailing address P.O. Box 117320	Describe the lien Purchase Money	
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Atlanta GA 30368	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)	
	Creditor's email address, if known		
	Date debt was incurred 12/26/2019	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number 7 9 3 6	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	
2.15	Creditor's name VFS US LLC	Describe debtor's property that is subject to a lien 2022 Mack Anthem VIN 1M1AN4GY6NM0023811	\$91,479.23 \$92,000.00
	Creditor's mailing address P.O. Box 26131	Describe the lien Purchase Money	
		Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
	Greensboro NC 27409	Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out Schedule H: Codebtors (Official Form 206H)	
	Creditor's email address, if known daf@vfsco.com		
	Date debt was incurred 03/26/2021	As of the petition filing date, the claim is: Check all that apply.	
	Last 4 digits of account number 5 3 2 1	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
	Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____	

Debtor JaKoB Express, LLC Case number (if known) _____**Part 1: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.16 Creditor's name <u>Wells Fargo</u>	Describe debtor's property that is subject to a lien <u>2015 Kenworth T680 VIN 1XKYDP9X7FJ384303</u>	<u>\$13,711.22</u>	<u>\$30,000.00</u>
Creditor's mailing address <u>P.O. Box 7666</u>	Describe the lien <u>Purchase Money</u>		
Boise ID 83707	Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Creditor's email address, if known <u>equipexp@wellsfargo.com</u>	Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
Date debt was incurred <u>01/23/2020</u>	As of the petition filing date, the claim is: Check all that apply.		
Last 4 digits of account number <u>4 9 4 2</u>	<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed		
Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Have you already specified the relative priority?	<input type="checkbox"/> No. Specify each creditor, including this creditor, and its relative priority. <input type="checkbox"/> Yes. The relative priority of creditors is specified on lines _____		

Fill in this information to identify the case:

Debtor	<u>JaKoB Express, LLC</u>
United States Bankruptcy Court for the:	<u>WESTERN DISTRICT OF TEXAS</u>
Case number (if known)	_____

Check if this is an
amended filing

Official Form 206E/F**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or part.

If more space is needed for priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	Priority creditor's name and mailing address <u>Diana Espinosa</u> <u>905 Burgess Drive</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$4,378.88</u>	<u>\$4,378.88</u>
	 El Paso TX 79907	Basis for the claim: <u>Other</u>		
	Date or dates debt was incurred	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Last 4 digits of account number			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			
2.2	Priority creditor's name and mailing address <u>Emanuel Benally</u> <u>1813 W. Desert Street</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u>\$952.48</u>	<u>\$952.48</u>
	 Van Horn TX 79855	Basis for the claim: <u>Other</u>		
	Date or dates debt was incurred	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
	Last 4 digits of account number			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 1: Additional Page

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

Total claim	Priority amount
-------------	-----------------

2.3 Priority creditor's name and mailing address <u>Israel Iglesias Hernandez</u> <u>P.O. Box 963485</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$647.80	\$647.80
El Paso TX 79996	Basis for the claim: <u>Other</u>		
Date or dates debt was incurred			
Last 4 digits of account number _____			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			
2.4 Priority creditor's name and mailing address <u>Javier Gamboa</u> <u>609 Natasha Place</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,332.55	\$1,332.55
Anthony TX 79821	Basis for the claim: <u>Other</u>		
Date or dates debt was incurred			
Last 4 digits of account number _____			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			
2.5 Priority creditor's name and mailing address <u>Jesus D. Espinosa</u> <u>905 Burgess Drive</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$9,112.08	\$9,112.08
El Paso TX 79907	Basis for the claim: <u>Other</u>		
Date or dates debt was incurred			
Last 4 digits of account number _____			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			

Debtor JaKoB Express, LLC Case number (if known) _____**Part 1: Additional Page**

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

		Total claim	Priority amount
2.6 Priority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$643.81	\$643.81
<u>Jose A. Alonso</u>	<input type="checkbox"/> Contingent		
<u>18820 Sobrino</u>	<input type="checkbox"/> Unliquidated		
	<input type="checkbox"/> Disputed		
	Basis for the claim:		
<u>Tornillo</u> TX <u>79853</u>	<u>Other</u>		
Date or dates debt was incurred	Is the claim subject to offset?		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		
Last 4 digits of account number			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			
 2.7 Priority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$9,112.08	\$9,112.08
<u>Kikey Espinosa</u>	<input type="checkbox"/> Contingent		
<u>12186 Rathmore</u>	<input type="checkbox"/> Unliquidated		
	<input type="checkbox"/> Disputed		
	Basis for the claim:		
<u>El Paso</u> TX <u>79928</u>	<u>Other</u>		
Date or dates debt was incurred	Is the claim subject to offset?		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		
Last 4 digits of account number			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			
 2.8 Priority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$4,378.88	\$4,378.88
<u>Luz M. Espinosa</u>	<input type="checkbox"/> Contingent		
<u>98708 Lockerbie Avenue</u>	<input type="checkbox"/> Unliquidated		
	<input type="checkbox"/> Disputed		
	Basis for the claim:		
<u>El Paso</u> TX <u>79925</u>	<u>Other</u>		
Date or dates debt was incurred	Is the claim subject to offset?		
	<input checked="" type="checkbox"/> No		
	<input type="checkbox"/> Yes		
Last 4 digits of account number			
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(<u>4</u>)			

Debtor JaKoB Express, LLC Case number (if known) _____**Part 1: Additional Page**

Copy this page if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional PRIORITY creditors exist, do not fill out or submit this page.

		Total claim	Priority amount
2.9 Priority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<u>\$9,112.08</u>	<u>\$9,112.08</u>
<u>Nathaniel Espinosa</u>	<input type="checkbox"/> Contingent		
<u>905 Burgess Drive</u>	<input type="checkbox"/> Unliquidated		
	<input type="checkbox"/> Disputed		
El Paso	Basis for the claim:		
TX	Other		
Date or dates debt was incurred	Is the claim subject to offset?		
Last 4 digits of account number	<input checked="" type="checkbox"/> No		
_____	<input type="checkbox"/> Yes		
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a)(4		

Debtor JaKoB Express, LLC Case number (if known) _____**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If more space is needed for nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

<p>3.1 Nonpriority creditor's name and mailing address</p> <p><u>Compass Equipment Finance, LLC</u> <u>115 W 55th St., Suite 101</u></p> <p><u>Clarendon Hills</u> <u>IL</u> <u>60514</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	<p>As of the petition filing date, the claim is: <u>\$0.00</u> <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Notice Only</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.2 Nonpriority creditor's name and mailing address</p> <p><u>Complete Innovations USA, Inc.</u> <u>3455 Peachtree Rd. NE, 5th Flr.</u> <u>Atlanta, GA</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <u>3 3 3 0</u></p>	
<p>As of the petition filing date, the claim is: <u>\$0.00</u> <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Notice Only</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	
<p>3.3 Nonpriority creditor's name and mailing address</p> <p><u>Comptroller Public Account</u> <u>P.O. Box 149348</u></p> <p><u>Austin</u> <u>TX</u> <u>78714-9348</u></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number _____</p>	
<p>As of the petition filing date, the claim is: <u>\$0.00</u> <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Other</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	
<p>3.4 Nonpriority creditor's name and mailing address</p> <p><u>Continental Logistics, LLC</u> <u>1777 Sage Road</u></p> <p><u>Houston</u> <u>TX</u> <u>77056</u></p> <p>Date or dates debt was incurred <u>05/08/2023</u></p> <p>Last 4 digits of account number _____</p> <p>Diesel Fuel</p>	
<p>As of the petition filing date, the claim is: <u>\$34,144.27</u> <i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Purchase Money</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	

Debtor JaKoB Express, LLC Case number (if known) _____**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>Crestmark, a Division of MetaBank</u> <u>5480 Corporate Drive, Ste. 350</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>Troy</u> <u>MI</u> <u>48098</u>		<u>Notice Only</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number			
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$71,858.09
<u>Diana Espinosa</u> <u>905 Burgess Drive</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>El Paso</u> <u>TX</u> <u>79907</u>		<u>Loans</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
<u>10/10/2019</u>		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number			
Personal Loan			
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>Don Stecker</u> <u>Linebarger, Goggan, Blair</u> <u>112 E,Pecan St., Ste, 2200</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>San Antonio</u> <u>TX</u> <u>78205-1588</u>		<u>Notice Only</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number			
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$25,000.00
<u>Eduardo Espinosa</u> <u>12281 Stansbury Drive</u>		<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>El Paso</u> <u>TX</u> <u>79928</u>		<u>Loans</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
<u>02/06/2021</u>		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
Last 4 digits of account number			
Personal Loan			

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>LEAF Capital Funding, LLC</u>		<input type="checkbox"/> Contingent	
<u>2005 Market St., 14th Floor</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Basis for the claim: <u>Notice Only</u>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
3.14 Nonpriority creditor's name and mailing address			
<u>Maksim Leyvi</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>227 Seabreeze Ave. Ste. 2A</u>		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Basis for the claim: <u>Notice Only</u>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
3.15 Nonpriority creditor's name and mailing address			
<u>Michael Scarpati</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>500 Lovett Blvd. Ste. 225</u>		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Basis for the claim: <u>Notice Only</u>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
3.16 Nonpriority creditor's name and mailing address			
<u>Nathaniel Espinosa</u>		As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$55,000.00
<u>905 Burgess Drive</u>		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
Basis for the claim: <u>Loans</u>			
Is the claim subject to offset? <input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			
Personal Loan			

Debtor JaKoB Express, LLC Case number (if known) _____**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>Office of the Attorney General</u>		<input type="checkbox"/> Contingent	
<u>Main Justice Bldg., Room 5111</u>		<input type="checkbox"/> Unliquidated	
<u>10th & Constitution Avenue, N.W.</u>		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>Washington</u> DC 20530		<u>Notice Only</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	
3.18	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$30,000.00
<u>Olga Sifuentes</u>		<input type="checkbox"/> Contingent	
<u>908 Lomita Drive</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>El Paso</u> TX 79907		<u>Loans</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
<u>03/03/2022</u>		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	
Personal Loan			
3.19	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$5,080.72
<u>OTI Leasing LLC</u>		<input type="checkbox"/> Contingent	
<u>9681 Joe Rodriguez St., Ste. 144</u>		<input type="checkbox"/> Unliquidated	
<u>El Paso, TX 799227</u>		<input type="checkbox"/> Disputed	
		Basis for the claim:	
		<u>Purchase Money</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
<u>03/01/2023</u>		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	
Trailer Repair			
3.20	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$3,363.45
<u>Pilot Travel Centers</u>		<input type="checkbox"/> Contingent	
<u>5508 Lonas Drive</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>Knoxville</u> TN 37909		<u>Purchase Money</u>	
Date or dates debt was incurred		Is the claim subject to offset?	
<u>05/08/2023</u>		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	
Diesel Fuel			

Debtor JaKoB Express, LLC Case number (if known) _____**Part 2: Additional Page**

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.21	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$680.96
<u>Prepass</u>		<input type="checkbox"/> Contingent	
<u>P.O. Box 932588</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>Atlanta</u>		<u>GA</u> <u>31193</u>	<u>Purchase Money</u>
Date or dates debt was incurred		<u>05/08/2023</u>	Is the claim subject to offset?
Last 4 digits of account number		<u>0 1 8 2</u>	<input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes
Tolls/Bypass			
3.22	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$25,000.00
<u>Silvia Espinosa</u>		<input type="checkbox"/> Contingent	
<u>905 Burgess Drive</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>El Paso</u>		<u>TX</u> <u>79907</u>	<u>Loans</u>
Date or dates debt was incurred		<u>10/08/2022</u>	Is the claim subject to offset?
Last 4 digits of account number		-----	<input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes
Personal Loan			
3.23	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>Texas Workforce Commission</u>		<input type="checkbox"/> Contingent	
<u>TEC Building - Bankruptcy</u>		<input type="checkbox"/> Unliquidated	
<u>101 East 15th Street</u>		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>Austin</u>		<u>TX</u> <u>78778</u>	<u>Notice Only</u>
Date or dates debt was incurred		-----	Is the claim subject to offset?
Last 4 digits of account number		-----	<input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes
3.24	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>United States Attorney</u>		<input type="checkbox"/> Contingent	
<u>Civil Process Clerk - IRS</u>		<input type="checkbox"/> Unliquidated	
<u>601 N.W. Loop 410, Suite 600</u>		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>San Antonio</u>		<u>TX</u> <u>78216</u>	<u>Notice Only</u>
Date or dates debt was incurred		-----	Is the claim subject to offset?
Last 4 digits of account number		-----	<input checked="" type="checkbox"/> No
			<input type="checkbox"/> Yes

Debtor JaKoB Express, LLC

Case number (if known) _____

Part 2: Additional Page

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page. If no additional NONPRIORITY creditors exist, do not fill out or submit this page.

Amount of claim

3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00
<u>United States Trustee</u>		<input type="checkbox"/> Contingent	
<u>P.O. Box 1539</u>		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		Basis for the claim:	
<u>San Antonio</u>		<u>TX</u> <u>78295</u>	<u>Trustee</u>
Date or dates debt was incurred		Is the claim subject to offset?	
		<input checked="" type="checkbox"/> No	
Last 4 digits of account number		<input type="checkbox"/> Yes	

Debtor JaKoB Express, LLC Case number (if known) _____**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	5a. <u>\$39,670.64</u>
5b. Total claims from Part 2	5b. + <u>\$265,028.33</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. <u>\$304,698.97</u>

Fill in this information to identify the case:

Debtor name	<u>JaKoB Express, LLC</u>
United States Bankruptcy Court for the: <u>WESTERN DISTRICT OF TEXAS</u>	
Case number (if known)	Chapter <u>7</u>

Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
 Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1	State what the contract or lease is for and the nature of the debtor's interest	Month-to-Month Real Property Lease	<u>Luis Valentin Apac & Victor Apac</u> <u>14049 Sandy Point Lane</u> <hr/> <hr/>
	State the term remaining	Month-to-Month	<hr/> <hr/>
	List the contract number of any government contract		<u>El Paso</u> TX 79938

Fill in this information to identify the case and this filing:

Debtor Name JaKoB Express, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number
(if known) _____

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets--Real and Personal Property (Official Form 206A/B)*
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)*
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)*
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)*
- Schedule H: Codebtors (Official Form 206H)*
- A Summary of Assets and Liabilities for Non-Individuals (Official Form 206-Summary)*
- Amended Schedule _____
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)*
- Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023
MM / DD / YYYY

X

Signature of individual signing on behalf of debtor

Jesus Espinosa

Printed name

Member/Owner

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name JaKoB Express, LLCUnited States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS

Case number (if known) _____

 Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

 None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:	From <u>01/01/2023</u> MM / DD / YYYY	to	Filing date	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$666,229.96</u>
For prior year:	From <u>01/01/2022</u> MM / DD / YYYY	to	<u>12/31/2022</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$3,083,310.67</u>
For the year before that:	From <u>01/01/2021</u> MM / DD / YYYY	to	<u>12/31/2021</u> MM / DD / YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$2,035,768.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

 None

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

 None

3.1.	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply	
				<input type="checkbox"/> Secured debt	<input type="checkbox"/> Unsecured loan repayments
ETI Financial	Creditor's name P.O. Box 829522 Street	02/09/2023 03/06/2023 04/11/2023	\$63,129.80	<input type="checkbox"/> Suppliers or vendors	<input type="checkbox"/> Services
Pembroke Pines	FL State City	33082 ZIP Code		<input checked="" type="checkbox"/> Other <u>Insurance</u>	

Debtor	<u>JaKoB Express, LLC</u>			Case number (if known)	
	Name				
Creditor's name and address		Dates	Total amount or value	Reasons for payment or transfer	
3.2.	<u>Continental Logistics, LLC</u>		<u>02/10/2023</u>	<u>\$129,310.59</u>	<i>Check all that apply</i>
	Creditor's name		<u>02/21/2023</u>	<input type="checkbox"/> Secured debt	
	<u>1777 Sage Road</u>		<u>02/28/2023</u>	<input type="checkbox"/> Unsecured loan repayments	
	Street		<u>03/05/2023</u>	<input checked="" type="checkbox"/> Suppliers or vendors	
			<u>03/10/2023</u>	<input type="checkbox"/> Services	
	<u>Houston</u>	<u>TX</u>	<u>77056</u>	<input checked="" type="checkbox"/> Other <u>Diesel</u>	
	City		State	ZIP Code	
				<u>03/22/2023</u>	
				<u>03/28/2023</u>	
				<u>04/05/2023</u>	
				<u>04/17/2023</u>	
				<u>04/20/2023</u>	
				<u>04/28/2023</u>	

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

None

Case title	Nature of case
7.1. Fenix Capital Funding, LLC v. Default of Contract JaKoB Express LLC and Jesus Espinosa	

Court or agency's name and address	Status of case
<u>Supreme Ct /St of NY/County of Kings</u>	<input checked="" type="checkbox"/> Pending
Name	<input type="checkbox"/> On appeal
<u>360 Adams St. #4</u>	<input type="checkbox"/> Concluded
Street	

Case number
511069-2023

Brooklyn **NY** **11201**

Debtor	JaKoB Express, LLC		Case number (if known)
	Name		
Case title	Nature of case	Court or agency's name and address	Status of case
7.2. Overnight Capital v. Jakob Express, LLC & Jesus Espinosa	Default of Contract	Supreme Ct./St of NY, County of Ontario	<input checked="" type="checkbox"/> Pending
		Name	<input type="checkbox"/> On appeal
		27 N. Main St.	<input type="checkbox"/> Concluded
		Street	
Case number			
2358853		Canandaigua	NY 14424
		City	State ZIP Code

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
2016 Kenworth T860 (1XKYDP9X2GJ103025)	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 206A/B (Schedule A/B: Assets -- Real and Personal Property).	02/09/2023	\$50,000.00
	\$0.00		

Debtor JaKoB Express, LLC _____ Case number (if known) _____
 Name _____

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1. <u>James & Haugland, P.C.</u>		<u>05/03/2023</u>	<u>\$2,338.00</u>

Address

609 Montana Avenue
 Street _____

El Paso TX 79902
 City State ZIP Code _____

Email or website address

chaugland@jghpc.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

13. Transfers not already listed on this statement

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Debtor JaKoB Express, LLC
Name _____

Case number (if known) _____

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.

Yes. Fill in the information below.

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

No.

Yes. State the nature of the information collected and retained _____

Does the debtor have a privacy policy about that information?

No.

Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No. Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Debtor JaKoB Express, LLC _____ Case number (if known) _____
Name _____

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

No

Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Provide details below.

24. Has the debtor notified any governmental unit of any release of hazardous material?

No

Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Debtor JaKoB Express, LLC _____ Case number (if known) _____

Name _____

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address

Dates of service

26a.1. Luz M. Espinosa _____ From 09/2019 To Present
 Name _____
9808 Lockerbie Avenue _____
 Street _____

El Paso _____ TX 79925
 City _____ State _____ ZIP Code _____

Name and address

Dates of service

26a.2. Diana Espinosa _____ From 09/2019 To Present
 Name _____
9808 Lockerbie Avenue _____
 Street _____

El Paso _____ TX 79925
 City _____ State _____ ZIP Code _____

Name and address

Dates of service

26a.3. Debbie Strom, CPA _____ From 02/2021 To Present
 Name _____
5121 Paris Avenue _____
 Street _____

El Paso _____ TX 79924
 City _____ State _____ ZIP Code _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address

Dates of service

26b.1. Luz M. Espinosa _____ From 09/2019 To Present
 Name _____
9808 Lockerbie _____
 Street _____

El Paso _____ TX 79925
 City _____ State _____ ZIP Code _____

Name and address

Dates of service

26b.2. Diana Espinosa _____ From 09/2019 To Present
 Name _____
9808 Lockerbie _____
 Street _____

El Paso _____ TX 79925
 City _____ State _____ ZIP Code _____

Debtor	<u>JaKoB Express, LLC</u> Name	Case number (if known)	_____
Name and address		Dates of service	
26b.3.	<u>Debbie Strom, CPA</u> Name 5121 Paris Avenue Street	From <u>02/2021</u>	To <u>Present</u>
	<u>El Paso</u> City	TX State	79924 ZIP Code
26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.			
<input type="checkbox"/> None			
Name and address		If any books of account and records are unavailable, explain why	
26c.1.	<u>Luz M. Espinosa</u> Name 9808 Lockerbie Avenue Street		
	<u>El Paso</u> City	TX State	79925 ZIP Code
Name and address		If any books of account and records are unavailable, explain why	
26c.2.	<u>Diana Espinosa</u> Name 9808 Lockerbie Avenue Street		
	<u>El Paso</u> City	TX State	79925 ZIP Code
Name and address		If any books of account and records are unavailable, explain why	
26c.3.	<u>Debbie Strom, CPA</u> Name 5121 Paris Avenue Street		
	<u>El Paso</u> City	TX State	79924 ZIP Code
26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.			
<input type="checkbox"/> None			
Name and address			
26d.1.	<u>MHC FINANCIAL</u> Name 4501 College Blvd., Ste. 160 Street		
	<u>Leawood</u> City	KS State	66211 ZIP Code

Debtor	<u>JaKoB Express, LLC</u>	Case number (if known)	
	Name		
Name and address			
26d.2.	<u>Midland States Bank</u>		
	Name		
	<u>1801 Park 270 Dr. Ste. 200</u>		
	Street		
	<hr/>	<hr/>	
	<u>St. Louis</u>	<u>MO</u>	<u>63146</u>
	City	State	ZIP Code
Name and address			
26d.3.	<u>VFS US, LLC</u>		
	Name		
	<u>P.O. Box 26131</u>		
	Street		
	<hr/>	<hr/>	
	<u>Greensboro</u>	<u>NC</u>	<u>27409</u>
	City	State	ZIP Code
Name and address			
26d.4.	<u>Wells Fargo NA</u>		
	Name		
	<u>P.O. Box 7666</u>		
	Street		
	<hr/>	<hr/>	
	<u>Boise</u>	<u>ID</u>	<u>83707</u>
	City	State	ZIP Code
Name and address			
26d.5.	<u>Truit Bank d/b/a LightStream</u>		
	Name		
	<u>P.O. Box 117320</u>		
	Street		
	<hr/>	<hr/>	
	<u>Atlanta</u>	<u>GA</u>	<u>30368</u>
	City	State	ZIP Code
Name and address			
26d.6.	<u>Transportation Alliance Bank, Inc.</u>		
	Name		
	<u>4185 Harrison Blvd.</u>		
	Street		
	<hr/>	<hr/>	
	<u>Ogden</u>	<u>UT</u>	<u>84403</u>
	City	State	ZIP Code
Name and address			
26d.7.	<u>LiftFund, Inc.</u>		
	Name		
	<u>2014 S. Hackberry</u>		
	Street		
	<hr/>	<hr/>	
	<u>San Antonio</u>	<u>TX</u>	<u>78210</u>
	City	State	ZIP Code

Debtor	<u>JaKoB Express, LLC</u> Name	Case number (if known)
Name and address		
26d.8.	<u>BMO Harris Bank</u> Name <u>3925 Fountains Blvd. NE</u> Street	
	<u>Cedar Rapids</u> City	<u>IA</u> <u>52411</u> State ZIP Code
Name and address		
26d.9.	<u>Mulligan Funding</u> Name <u>4715 Viewridge Ave.</u> Street	
	<u>San Diego</u> City	<u>CA</u> <u>92123</u> State ZIP Code
Name and address		
26d.10.	<u>Fenix Capital</u> Name <u>9265 4th Avenue, 2nd Floor</u> Street	
	<u>Brooklyn</u> City	<u>NY</u> <u>11209</u> State ZIP Code
Name and address		
26d.11.	<u>Overnight Capital</u> Name <u>17 Metropolitan Avenue</u> Street	
	<u>Kew Gardens</u> City	<u>NY</u> <u>11415</u> State ZIP Code
Name and address		
26d.12.	<u>Arsenal Funding</u> Name <u>15 W. 36th Street, 11th Floor</u> Street	
	<u>New York</u> City	<u>NY</u> <u>10018</u> State ZIP Code
Name and address		
26d.13.	<u>Continental Logistics, LLC</u> Name <u>1777 Sage Road</u> Street	
	<u>Houston</u> City	<u>TX</u> <u>77056</u> State ZIP Code

Debtor	<u>JaKoB Express, LLC</u> Name	Case number (if known)
Name and address		
26d.14.	<u>EFS, LLC</u> Name <u>1104 Country Hills Dr., Ste. 600</u> Street	
	<u>Ogden</u> City	<u>UT</u> <u>84403</u> State ZIP Code
Name and address		
26d.15.	<u>Pilot Travel Centers</u> Name <u>5508 Lonas Drive</u> Street	
	<u>Knoxville</u> City	<u>TN</u> <u>37909</u> State ZIP Code
Name and address		
26d.16.	<u>Prepass</u> Name <u>P.O. Box 932588</u> Street	
	<u>Atlanta</u> City	<u>GA</u> <u>31193</u> State ZIP Code
Name and address		
26d.17.	<u>OTI Leasing, LLC</u> Name <u>9681 Joe Rodriguez Street, Suite 144</u> Street	
	<u>El Paso</u> City	<u>TX</u> <u>79927</u> State ZIP Code
Name and address		
26d.18.	<u>Complete Innovations USA, Inc.</u> Name <u>3455 Peachtree Rd NE, 5th Floor</u> Street	
	<u>Atlanta</u> City	<u>GA</u> <u>30326</u> State ZIP Code
Name and address		
26d.19.	<u>LEAF Capital Funding, LLC</u> Name <u>2005 Market Street, 14th Floor</u> Street	
	<u>Philadelphia</u> City	<u>PA</u> <u>19103</u> State ZIP Code

Debtor	<u>JaKoB Express, LLC</u> Name	Case number (if known)
Name and address		
26d.20.	<u>Love's Travel Stops & Country Stores</u> Name <u>P.O. Box 842568</u> Street	
	<hr/> <u>Kansas City</u> City	<u>MO</u> <u>64184</u> State ZIP Code
Name and address		
26d.21.	<u>Comdata</u> Name <u>P.O. Box 100647</u> Street	
	<hr/> <u>Atlanta</u> City	<u>GA</u> <u>30384</u> State ZIP Code
Name and address		
26d.22.	<u>Fidelity Funding</u> Name <u>1655 Richmond Avenue</u> Street	
	<hr/> <u>Staten Island</u> City	<u>NY</u> <u>10314</u> State ZIP Code
Name and address		
26d.23.	<u>Rush Truck Centers</u> Name <u>12253 Gateway West Blvd.</u> Street	
	<hr/> <u>El Paso</u> City	<u>TX</u> <u>79936</u> State ZIP Code
Name and address		
26d.24.	<u>iBusiness Funding</u> Name <u>9 E. Loockerman St., Ste. 202-543</u> Street	
	<hr/> <u>Dover</u> City	<u>DE</u> <u>19901</u> State ZIP Code

Debtor JaKoB Express, LLC _____ Case number (if known) _____

Name _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No.

Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Jesus Espinosa	12186 Rathmore Drive El Paso, TX 79928	Member/Owner	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

No

Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

Yes. Identify below.

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/12/2023
MM / DD / YYYY

 Printed name Jesus Espinosa

X _____ Signature of individual signing on behalf of the debtor

Position or relationship to debtor Member/Owner

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No

Yes

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

IN RE: JaKoB Express, LLC

CASE NO

CHAPTER 7

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 5/12/2023

Signature



Jesus Espinosa
Member/Owner

Date _____

Signature _____

Arsenal Funding
15 W. 36th Street, 11th Floor
New York, NY 10018

BMO Harris Bank
3925 Fountains Blvd. NE
Cedar Rapids, IA 52411

BMO Harris Bank
3925 Fountains Blvd. NE
Cedar Rapids, IA 52411

BMO Harris Bank
3925 Fountains Blvd. NE
CedardRapids, IA 52411

City of El Paso
P.O. Box 2992
El Paso, TX 79999-2992

Compass Equipment Finance, LLC
115 W 55th St., Suite 101
Clarendon Hills, IL 60514

Complete Innovations USA, Inc.
3455 Peachtree Rd. NE, 5th Flr.
Atlanta, GA

Comptroller Public Account
P.O. Box 149348
Austin, TX 78714-9348

Continental Logistics, LLC
1777 Sage Road
Houston, TX 77056

Crestmark, a Division of MetaBank
5480 Corporate Drive, Ste. 350
Troy, MI 48098

Diana Espinosa
905 Burgess Drive
El Paso, TX 79907

Don Stecker
Linebarger, Goggan, Blair
112 E, Pecan St., Ste, 2200
San Antonio, TX 78205-1588

Eduardo Espinosa
12281 Stansbury Drive
El Paso, TX 79928

EFS LLC
1104 Country Hills Dr., STE. 600
Ogden, UT 84403

El Paso County Tax Assessor/Collector
P.O. Box 2992
El Paso, TX 79999

Emanuel Benally
1813 W. Desert Street
Van Horn, TX 79855

ETI Financial
P.O. Box 829522
Pembroke Pines, ,FL 333082

Fenix Capital
9265 4th Avenue 2nd FIoor
Brooklyn, NY 11209

Internal Revenue Service
P. O. Box 21126
Philadelphia, PA 19114

IRS Insolvency Office
300 E. 8th St., Mail Stop 5026AUS
Austin, TX 78701

Israel Iglesias Hernandez
P.O. Box 963485
El Paso, TX 79996

Javier Gamboa
609 Natasha Place
Anthony, TX 79821

Jesus D. Espinosa
905 Burgess Drive
El Paso, TX 79907

Jesus Espinosa
12186 Rathmore Drive
El Paso, TX 79928

Jose A. Alonso
18820 Sobrino
Tornillo, TX 79853

Kikey Espinosa
12186 Rathmore
El Paso, TX 79928

LEAF Capital Funding, LLC
2005 Market St., 14th Floor
Philadelphia, PA 19103

LiftFund Inc.
2014 S. Hackberry
San Antonio, TX 78210

Luis Valentin Apac & Victor Apac
14049 Sandy Point Lane
El Paso, TX 79938

Luz M. Espinosa
98708 Lockerbie Avenue
El Paso, TX 79925

Maksim Leyvi
227 Seabreeze Ave. Ste. 2A
Brooklyn, NY 11224

MHC Financial
4501 College Blvd. Ste. 160
Leawood, KS 66211

Michael Scarpati
500 Lovett Blvd. Ste. 225
Houston, TX 77006

Midland States Bank
1801 Park 270 Dr. Ste. 200
St. Louis, MO 63146

Midland States Bank
1801 Park 270 Drive, Ste. 200
St. Louis, MO 63146

Mulligan Funding
4715 Viewridge Ave.
San Diego, CA 92123

Nathaniel Espinosa
905 Burgess Drive
El Paso, TX 79907

Nathaniel Espinosa
905 Burgess Drive
El Paso, TX 79907

Office of the Attorney General
Main Justice Bldg., Room 5111
10th & Constitution Avenue, N.W.
Washington, D.C. 20530

Olga Sifuentes
908 Lomita Drive
El Paso, TX 79907

OTI Leasing LLC
9681 Joe Rodriguez St., Ste. 144
El Paso, TX 799227

Overnight Capital
17 Metropolitan Avenue
Kew Gardens, NY 11415

Pilot Travel Centers
5508 Lonas Drive
Knoxville, TN 37909

Prepass
P.O. Box 932588
Atlanta, GA 31193

Silvia Espinosa
905 Burgess Drive
El Paso, TX 79907

Texas Workforce Commission
TEC Building - Bankruptcy
101 East 15th Street
Austin, TX 78778

Transportation Alliance Bank Inc.
4185 Harrison Blvd.
Ogden, UT 84403

Truist Bank d/b/a Lightstream
P.O. Box 117320
Atlanta, GA 30368

United States Attorney
Civil Process Clerk - IRS
601 N.W. Loop 410, Suite 600
San Antonio, Texas 78216

United States Trustee
P.O. Box 1539
San Antonio, TX 78295

VFS US LLC
P.O. Box 26131
Greensboro, NC 27409

Wells Fargo
P.O. Box 7666
Boise, ID 83707